

HAYWARD CITY COUNCIL

RESOLUTION NO. 10-137

Introduced by Council Member Quirk

RESOLUTION DISSOLVING THE CITY COUNCIL
COMMERCIAL CENTER IMPROVEMENT COMMITTEE,
THE COUNCIL DOWNTOWN COMMITTEE AND THE
ECONOMIC DEVELOPMENT COMMITTEE, AND
ESTABLISHING THE COUNCIL ECONOMIC
DEVELOPMENT COMMITTEE

WHEREAS, the City Council established the City Council Commercial Center Improvement Committee ("CCCCIC"), the Council Downtown Committee ("CDC") and the Economic Development Committee ("EDC") to consider and advise the City Council regarding a range of issues relating to the economic health and development of the City; and

WHEREAS, in an effort to eliminate overlapping areas of responsibility, to consolidate the functions of the various committees, to provide for more streamlined reporting and access to the City Council, and to allow more efficient use of staff resources, the City Council wishes to dissolve the CCCCIC, the CDC and the EDC and establish a new Council Economic Development Committee (CEDC); and

WHEREAS, the CEDC will comprise three members of the City Council, to be appointed by the Mayor, three members of the Hayward community, who must be residents of Hayward, own/operate a business in Hayward, be a member of senior management at a corporate business in Hayward, or be formally affiliated with and represent another entity or agency concerned with economic development in the City, and a seventh member, for which membership position City staff shall identify a selection process and who could be a representative from the Hayward Chamber of Commerce or a MBA student from California State University East Bay . The four community members of the CEDC shall be appointed by the Council through the annual Boards and Commissions interview and recruitment process; and

WHEREAS, the community members of the CEDC shall serve four-year terms consistent with Article IX of the City's Charter and any resolution of the City Council interpreting said Article.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward does hereby dissolve the City Council Commercial Center Improvement Committee, the Council Downtown Committee, and the Economic Development Committee.

BE IT FURTHER RESOLVED that the City Council does hereby establish the

Council Economic Development Committee, comprising three members of the City Council, as appointed by the Mayor, three members of the Hayward community, who must be residents of Hayward, own/operate a business in Hayward, be a member of senior management at a corporate business in Hayward, or be formally affiliated with and represent another entity or agency concerned with economic development in the City, and a seventh member, for which membership position City staff shall identify a selection process and who could be a representative from the Hayward Chamber of Commerce or a MBA student from California State University East Bay. The four community members of the CEDC shall be appointed by the Council through the annual Boards and Commissions interview and recruitment process. The community members of the Council Economic Development Committee shall serve four-year terms consistent with Article IX of the City's Charter.

BE IT FURTHER RESOLVED by the City Council that any previous resolution of the City Council regarding the City Council Commercial Center Improvement Committee, the Council Downtown Committee, or the Economic Development Committee that is inconsistent with this resolution is of no further force and effect.

IN COUNCIL, HAYWARD, CALIFORNIA July 20, 2010

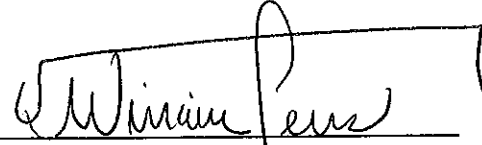
ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: Zermeño, Quirk, Halliday, Peixoto, Salinas, Henson
MAYOR: Sweeney

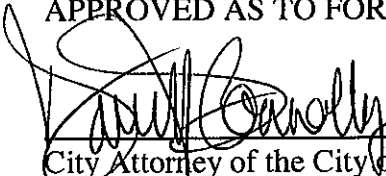
NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ATTEST: 
City Clerk of the City of Hayward

APPROVED AS TO FORM:

 acting 8-5-10
City Attorney of the City of Hayward